

Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949 Phone 252-261-2394 / Fax 252-255-0876 info@southernshores-nc.gov

www.southernshores-nc.gov

Resolution 2009-08-04

North Carolina Department of Transportation To Inspect Town Bridges In Accordance With The National Bridge Inspection Standards

The following resolution was introduced and Council Member Hess moved that it be adopted. The motion was seconded by Council Member Pfizenmayer and upon being put to a vote the resolution unanimously was carried.

WHEREAS, the Town of Southern Shores has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the inspection and analysis of all public bridges on the Municipal Street System in the Town of Southern Shores; and

WHEREAS, the Town of Southern Shores proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will inspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the Town of Southern Shores shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration.

NOW THEREFORE, BE IT RESOLVED that the agreement for the herein above referenced bridge inspection work is hereby formally approved by the Town of Southern Shores and the Mayor and or the Manager of this Municipality are hereby empowered to sign and execute the required agreement between the Town of Southern Shores and the Department of Transportation.

This Resolution was passed and adopted the 4th day of August, 2009.

Carrie Gordin, Town Clerk

Don Smith, Mayor

I, <u>Carrie</u> Morley, Town Clerk of the Town of Southern Shores, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the Town Council of this Municipality;

WITNESS, my hand and the official seal of the Town of Southern Shores on this the 5th day of August 2009.

Seal of Municipality

Town of Southern Shores, North Carolina

Town Clerk